

Agenda

City Council

Extended Study Session

MONDAY
March 22, 2004

6:00 – 10:00 p.m.
Council Conference Room

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1. Executive Session

- (a) Pending litigation (*approximately 60 minutes*)
- (b) Labor negotiations (*approximately 30 minutes*)
- (c) Pending litigation (*approximately 15 minutes*)

2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.

3. Study Session

- (a) Council new initiatives (*no packet materials*)
- (b) Motion to award Bid No. 0411 to [construct the Lewis Creek Park project](#), to A-1 Landscaping and Construction, Inc., as the lowest responsible bidder, in the amount of \$4,207,504.87

PARK 3-1

(Staff is seeking action this evening on this item, discussed with Council on March 1, 2004 City Manager's Report)

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(c)	Resolution No. 6973 authorizing execution of all documents necessary for the purchase of property from the Bellevue School District (BSD) , a Washington Municipal Corporation, which is commonly referred to as the “Lakewood Site,” located within the 2500 Block of 158 th Ave NE (King County Parcel No. 1124-05-9060) for the purchase price of \$2,800,000, plus contract terms and estimated closing costs of \$3,000 <i>(Staff is seeking action this evening on this item. Recent action by the BSD to authorize sale was reported during March 15, 2004 Council Business.)</i>	<u>3-9</u>
(d)	Critical Areas Update and inclusion of shoreline areas as critical areas <i>(For information and discussion)</i>	PCD Mary Kate Berens <u>3-16</u>
(e)	CIP Quarterly Update <i>(For information and discussion)</i>	TRAN David Berg <u>3-20</u>
(f)	New City Building (NCB)	NCB Team
	(1) Operational issues update	<u>3-21</u>
	(2) Council decision-making process and management of contingency reserves	<u>3-24</u>
(g)	Budget – overview of CIP Plan	FIN Jan Hawn/ Joe Guinasso <u>3-28</u>
(h)	Regional Issues <i>(Packet provided under separate cover)</i>	CMO Diane Carlson <u>3-40</u>
4.	Discussion of upcoming items	

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